

Municipal Building, Lodi, Cal., August 27, 1917.

The Board of Trustees of the City of Lodi convened in adjourned session at 8:00 p.m. there being present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the regular meeting of August 20th were read and approved.

J.D. Crose was granted permission to construct addition to a building at 7 North Sacramento street to be used for a shoe shop.

A.J. Werner was granted permit to construct a building at 412 South School Street to be used as a packing shed and garage.

Upon motion regularly made seconded and carried Health Officer Hopkins was authorized to attend the annual conference of State, County and municipal health officers to be held at Santa Rosa during the week of September 24th.

In the matter of the improvement of West Oak street the following resolution was introduced by Trustee Folendorf:

RESOLUTION ORDERING WORK. NO. 15.

RESOLVED, that whereas the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, did on the 6th day of August, A.D. 1917, pass its Resolution of Intention, No. 14, to order the hereinafter described work to be done and improvement to be made in the said City of Lodi, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of F.P. Roper, now on file in the office of the City Clerk of said City; and

WHEREAS, notice of the passage of said Resolution of Intention, No. 14, headed "Notice of Improvement", were duly and legally posted in the form and manner as required by law, after the passage of said Resolution of Intention, as appears from the affidavit of H.B. Coleman, City Superintendent of Streets, of said City of Lodi, who personally posted the same, and who upon the completion of the posting of said notices, forthwith filed the said affidavit in the office of said City Clerk, of said City, making oath that he had completed all said notices on the 15th day of August, A. D. 1917; and

WHEREAS no protests or objections having been made against the proposed work or against the extent of the district to be assessed, or either, and the Board of Trustees having now acquired jurisdiction to order the proposed improvement, it is hereby,

RESOLVED, that the public interest and convenience require the work herein described, and the Board of Trustees of the said City of Lodi hereby orders the following work to be done and improvement to be made in said City of Lodi, to-wit:-

That West Oak Street from the east line of School Street to the east line of Hutchins street, as delineated and so designated upon the official map of the said City of Lodi, approved by the Board of Trustees, of said City, on the 20th day of January, 1913, and on file in the office of the City Clerk of said City of Lodi,

BE IMPROVED:

(1) First by grading the roadway, the curb and gutter spaces thereof;

(2) By paving the roadway between the gutter lines with a pavement consisting of $1\frac{1}{2}$ inches of Warrenite Wearing Surface, laid on an asphaltic concrete base, $2\frac{1}{2}$ inches in thickness;

(3) By constructing hydraulic concrete curbs and gutters of the combined type on each side of the pavement for the entire length of the portion of said street to be improved.

(4) To build curb approaches at street intersections of the dimensions and materials shown in the plans and specifications, which plans and specifications are now on file in the office of the City Clerk of said City of Lodi, and hereby referred to and made a part hereof for all purposes.

All of the herein proposed work shall be done in pursuance of those certain acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911," and the "Improvement Bond Act of 1915," also in accordance with the plans and specifications heretofore adopted for doing said work, which said plans and specifications are on file in the office of the City Clerk and which for greater certainty, are hereby referred to and made a part hereof, also as provided by said Resolution of Intention No. 14, which Resolution of Intention is hereby referred to for greater certainty and made a part hereof.

That in and by the terms of said Resolution of Intention, said Board of Trustees of the said City of Lodi, determined and declared said work and improvement to be of more than local or ordinary public benefit, and that the cost and expenses of said work should be assessed upon the lands and district particularly described in said Resolution of Intention, and which said district was thereby determined and declared to be the district benefited by said work and improvement.

That in and by the terms of said Resolution of Intention, said Board of Trustees declared and gave notice, and notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of 7% per annum, will be issued hereunder in the manner provided by the "Improvement Bond Act of 1915," the last installment of which bonds shall mature nine years from the 2d day of July next succeeding nine months from their date.

The City Clerk is hereby directed to post conspicuously for five days on or near the Council Chamber door of the Board of Trustees notice of said work with plans and specifications inviting sealed proposals or bids. He is also directed to publish twice a notice inviting such proposals and referring to the specifications posted and on file, in "The Lodi Sentinel," a tri-weekly newspaper, published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

That the 10th day of September, A.D. 1917, is hereby designated and fixed as the day on which up to the hour of 8:00 o'clock P.M., the said proposals or bids shall be received and the said notices shall so specify.

MAX FOLENDORF.

Trustee Folendorf moved, seconded by Trustee Keeney, the adoption of the above resolution as read, which motion was carried by the following vote:

Ayes: Trustees Folendorf, Keeney, Deaver, Black and Hale.

Noes: None.

Absent: None.

It was moved by Trustee Black, seconded by Trustee Folendorf, that Superintendent Henning be authorized to employ Electrician F.R. Smith at \$135 per month, his service to begin October 1st. The motion was carried, Trustee Deaver voting "No."

Upon motion the Board adjourned to meet again Tuesday, August 28, at 8 P.M.

Attest:

J. S. Black
City Clerk.